

Jan 2021 EPA OIG
Closed Cases

| Cases Number | Case Title | Date Opened | Date Closed | Case Agent | Field Office |
|---------------------|---|-------------|-------------|---------------------|---|
| OI-SE-2021-PFD-0013 | OREGON WILDFIRES SCAMMERS IMPERSONATING EPA OFFICIALS | 11/12/2020 | 1/27/2021 | (b) (6), (b) (7)(C) | OI - Western Region Field Office (Seattle) |
| OI-BO-2021-AFD-0030 | BLACKSTONE VALLEY COMMUNITY ACTION PROGRAM, INC. | 12/31/2020 | 1/21/2021 | | OI - Eastern Region Field Office (Boston) |
| OI-SE-2020-PFD-0161 | EVANSVILLE TRIBAL COUNCIL, BETTLES, ALASKA | 9/9/2020 | 1/21/2021 | | OI - Western Region Field Office (Seattle) |
| OI-HQ-2021-PFD-0018 | RING'S END, INC., DARIEN, CT ET AL | 11/25/2020 | 1/15/2021 | | OI - Eastern Region Field Office (DC) |
| OI-AT-2019-AFD-0031 | PROACTIVE: EXAMINATION OF SBIR AWARDS IN REGION IV FOR THE PERIOD FY14 TO FY20 | 12/17/2018 | 1/15/2021 | | OI - Eastern Region Field Office (Atlanta) |
| OI-BO-2021-AFD-0019 | TOWN OF WEST WINDSOR | 12/3/2020 | 1/15/2021 | | OI - Eastern Region Field Office (Boston) |
| OI-DE-2020-AFD-0149 | BATTLE MOUNTAIN BAND OF THE TE-MOAK TRIBE OF WESTERN SHOSHONE INDIANS, BATTLE MOUNTAIN BAND COUNCIL | 8/26/2020 | 1/14/2021 | | OI - Western Region Field Office (Denver) |
| OI-LE-2020-PFD-0096 | LAMBERT VET SUPPLY | 5/5/2020 | 1/8/2021 | | OI - Western Region Field Office (Kansas City) |
| OI-LE-2020-PFD-0078 | SERIOUSLY CLEAN, LTD, NIXALL PRODUCT LINE, NIXA, MISSOURI | 4/8/2020 | 1/8/2021 | | OI - Western Region Field Office (Kansas City) |
| OI-LE-2020-AFD-0133 | RICE UNIVERSITY, HOUSTON, TEXAS | 7/9/2020 | 1/8/2021 | | OI - Western Region Field Office (Kansas City) |
| OI-HQ-2020-ADM-0009 | Confidential/Grand Jury Case | 10/22/2019 | 1/8/2021 | | OI - Eastern Region Field Office (Washington Metropolitan Division) |